



**PLANNING COMMISSION
MINUTES**

**REGULAR MEETING
May 22, 2012**

The Planning Commission convened in a regular meeting on May 22, 2012 @ 301 W. 2nd Street in Austin, Texas.

Chair Dave Sullivan called the Board Meeting to order at 6:03 p.m.

Board Members in Attendance:

Dave Sullivan – Chair

Dave Anderson

Danette Chimenti

Mandy Dealey

Richard Hatfield

Alfonso Hernandez

Jeff Jack – Ex-Officio member

Saundra Kirk

Jean Stevens

Donna Tiemann

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No Speakers.

B. APPROVAL OF MINUTES

1. Approval of minutes for May 8, 2012.

The motion to approve the minutes for May 8, 2012 was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Saundra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

C. PUBLIC HEARING

1. Discussion and Possible Action: Airport Boulevard Form-Based Code

Place early on Agenda

Location:	Area along and next to Airport Blvd. from Lamar Blvd. to IH-35
Owner/Applicant:	City of Austin
Agent:	Planning and Development Review Department (Jorge Rousselin)
Request:	Continue public input and consider action on the Airport Boulevard Form-Based Code Initiative
Staff Rec.:	Recommended
Staff:	Jorge Rousselin, 974-2975, jorge.rousselin@austintexas.gov Planning and Development Review Department

The motion to approve the Design Commissions' recommendation with added conditions as stated by Ex-Officio member Jeff Jack, as follows:

- * Affordable Living rather than just Affordable Housing as consistent with IACP;
- * Ripple effect on adjacent residential property valuations and property taxes, how to offset this to prevent adverse gentrification;
- * What the subsidy costs or incentives will be needed to provide housing at less than market rate that would be available from the new development;
- * Accessible Active recreations open space as well as general community open space;
- * Establishing a clear process for implementation and for amending the plan with continued community engagement with clear definition of legislative and administrative processes;
- * Determination of the financial and legal impact of changing the existing entitlements;
- * An economic analysis of the capital improvement costs and funding sources;
- * Methods of preventing commercial creep into residential areas (line in the sand?);
- * Transit availability to support the increased density sufficient to reduce VMT's as suggested by PC recommendation on the IACP;
- * Balance of added density and related parking demand to quality of life in adjacent neighborhoods, how to control overflow parking in neighborhoods;
- * Development of appropriate compatibility transitions between residential and commercial property with a balanced responsibility that is community supported; and
- * Impact on other community services such as local schools.

The motion was made by Commissioner Alfonso Hernandez, Commissioner Mandy Dealey seconded the motion on a vote of 8-0-1; Commissioner Dave Anderson abstained.

2. Resubdivision: C8-2011-0090.0A - Resubdivision of Lots 1 and 2, Cowan Addition
Place early on Agenda

Location: 707 Kinney Avenue, West Bouldin Creek Watershed, South Lamar Combined NPA
Owner/Applicant: David & Laura Hausman
Agent: Malone/Wheeler, Inc. (Pete Malone)
Request: Approve the resubdivision of 2 lots into 3 lots on 0.893 acres.
Staff Rec.: **Recommended**
Staff: Sylvia Limon, 974-2767, Sylvia.limon@austintexas.gov
Planning and Development Review Department

The motion to approve staff's recommendation for approval of the Cowan Addition Re-subdivision, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commission Dave Anderson was off the dais.

3. Briefing:

Request: Briefing on the Planning and Development Review Department's Forecast Presentation.
Staff: Greg Guernsey, Director, 974-2387, greg.guernsey@austintexas.gov
Planning and Development Review Department;
Chris Jistel, Budget Manager, 974-3936, christ jistel@austintexas.gov;
Budget Office

The motion to postpone to June 12, 2012 by the request of staff, was approved as part of the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 9-0.

4. Code Amendment: C20-2010-017 - Short Term Rentals

Location: Citywide
Owner/Applicant: City of Austin
Agent: Planning and Development Review Department (Robert Heil)
Request: Conduct a public hearing and consider an ordinance amending the City Land Development Code addressing the short term rental of residential units.
Staff Rec.: **Not Recommended**
Staff: Robert Heil, 974-2330, Robert.Heil@AustinTexas.gov
Planning and Development Review Department

The motion to approve the Code & Ordinances Committee recommendations with amendments, was approved by Commissioner Mandy Dealey's motion, Commissioner Jean Stevens seconded the motion on a vote of 6-0-3; Commissioners Richard Hatfield, Alfonso Hernandez and Dave Anderson abstained.

- 5. Code Amendment: C20-2011-018 - Pedi-Cab Storage Land use**
Location: Citywide
Owner/Applicant: City of Austin
Agent: Planning and Development Review Department (Robert Heil)
Request: Conduct a public hearing and consider an ordinance amending the City Land Development Code creating a new land use for pedi-cab storage.
Staff Rec.: **Recommended**
Staff: Robert Heil, 974-2330, Robert.Heil@AustinTexas.gov
Planning and Development Review Department

The motion to postpone to June 12, 2012 by the request of staff, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 6. Code Amendment: C20-2012-010 - Amphitheater Land Use**
Location: Citywide
Owner/Applicant: City of Austin
Agent: Planning and Development Review Department (Robert Heil)
Request: Conduct a public hearing and consider an ordinance amending the City Land Development Code regarding the allowable placement of amphitheaters as an accessory use.
Staff Rec.: **Recommended**
Staff: Robert Heil, 974-2330, Robert.Heil@AustinTexas.gov
Planning and Development Review Department

The motion to postpone to June 12, 2012 by the request of staff, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 7. Code Amendment: C20-2012-011 - UNO Affordability**
Location: University Neighborhood Overlay
Owner/Applicant: City of Austin
Agent: Neighborhood Housing and Community Development (Javier Delgado)
Request: Conduct a public hearing and consider an ordinance amending the provisions for affordability in the University Neighborhood Overlay
Staff Rec.: **Recommended**
Staff: Javier Delgado, 974-3154, Javier.Delgado@AustinTexas.gov
Neighborhood Housing and Community Development

The motion to postpone to June 26, 2012 by the request of staff, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 8. Code Amendment: C20-2012-012 - UNO Land Uses**
 Location: University Neighborhood Overlay
 Owner/Applicant: City of Austin
 Agent: Neighborhood Housing and Community Development (Javier Delgado)
 Request: Conduct a public hearing and consider an ordinance amending the City Land Development Code regarding land uses in the University Neighborhood Overlay
 Staff Rec.: **Recommended**
 Staff: Javier Delgado, 974-3154, Javier.Delgado@AustinTexas.gov
 Neighborhood Housing and Community Development

The motion to postpone to June 26, 2012 by the request of staff, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 9. Discussion and Possible Action: Austin-Bergstrom International Airport Master Development Plan**
 Request: Discussion and possible action on updates to the Bergstrom International Airport Master Development Plan.
 Staff: Joseph Medici, 550-6563, joseph.medici@austintexas.gov
 Aviation Department

The motion to postpone to June 12, 2012 by the request of Planning Commission, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

* Request made to include Environmental Board's recommendation in the staff support material.

- 10. Plan Amendment: NPA-2012-0025.01 - Estates of Travis Country**
 Location: 4806 ½ Trail West Drive, Barton Creek Watershed-Barton Springs Zone, Oak Hill Combined (East Oak Hill) NPA
 Owner/Applicant: Austin Independent School District (Paul Turner)
 Agent: Independent Realty, L.L.C. (Nicholas Dean)
 Request: Civic to Single Family
 Staff Rec.: **Recommended**
 Staff: Maureen Meredith, 974-2695, maureen.meredith@austintexas.gov
 Planning and Development Review Department

The motion to approve staff's recommendation for Single-Family, was approved by Commissioner Richard Hatfield's motion, Commissioner Alfonso Hernandez seconded the motion on a vote of 5-3-1; Commissioners Donna Tiemann, Danette Chimenti and Jean Stevens voted against the motion (nay), Commissioner Sandra Kirk abstained.

- 11. Rezoning: C14-2012-0016 - Estates at Travis Country**
 Location: 4806 ½ Trail West Drive, Barton Creek Watershed-Barton Springs Zone, Oak Hill Combined (East Oak Hill) NPA
 Owner/Applicant: Austin Independent School District (Paul Turner)
 Agent: Independent Realty, L.L.C. (Nicholas Dean)
 Request: P-NP to SF-2-NP
 Staff Rec.: **Recommended**
 Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov
 Planning and Development Review Department

The motion to approve staff's recommendation for Single-Family, was approved by Commissioner Richard Hatfield's motion, Commissioner Alfonso Hernandez seconded the motion on a vote of 5-3-1; Commissioners Donna Tiemann, Danette Chimenti and Jean Stevens voted against the motion (nay), Commissioner Sandra Kirk abstained.

- 12. Plan Amendment: NPA-2012-0019.01 - West 34th Street Redevelopment**
 Location: 3206 West Avenue, 3205 and 3207 Grandview Street, Shoal/Waller Creek Watersheds, Central Austin Combined NPA
 Owner/Applicant: B & G Partners, LP (Richard D. Stilovich)
 Agent: McCann Adams Studios, (Jana McCann)
 Request: Single Family to Mixed Use/Office
 Staff Rec.: **Recommended**
 Staff: Maureen Meredith, 974-2695, maureen.meredith@austintexas.gov
 Planning and Development Review Department

The motion to postpone to June 26, 2012 by the request of the applicant, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 13. Rezoning: C14-2011-0131 - West 34th St. Redevelopment, Tract "A"**
 Location: 800 & 808 West 34th Street, Shoal/Waller Creek Watersheds, Central Austin Combined NPA
 Owner/Applicant: REIT Management & Research, L.L.C., (Richard Stilovich)
 Agent: McCann Adams Studios, (Jana McCann)
 Request: LO-NP to GO-NP
 Staff Rec.: **Recommendation of GO-CO-NP**
 Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov
 Planning and Development Review Department

The motion to postpone to June 26, 2012 by the request of the applicant, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 14. Rezoning: C14-2011-0132 - West 34th St. Redevelopment, Tract "B"**
Location: 3316 Grandview Street, Shoal/Waller Creek Watersheds, Central Austin Combined NPA
Owner/Applicant: REIT Management & Research, L.L.C., (Richard Stilovich)
Agent: McCann Adams Studios, (Jana McCann)
Request: LO-NP to GO-NP
Staff Rec.: **Recommendation of GO-CO-NP**
Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov
Planning and Development Review Department

The motion to postpone to June 26, 2012 by the request of the applicant, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 15. Rezoning: C14-2011-0133 - West 34th St. Redevelopment, Tract "C"**
Location: 801 West 34th St., 3206 West Avenue, 3205 & 3207 Grandview Street, Shoal/Waller Creek Watersheds, Central Austin Combined NPA
Owner/Applicant: REIT Management & Research, L.L.C., (Richard Stilovich)
Agent: McCann Adams Studios, (Jana McCann)
Request: LO-NP to GO-NP
Staff Rec.: **Recommendation of GO-CO-NP**
Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov
Planning and Development Review Department

The motion to postpone to June 26, 2012 by the request of the applicant, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 16. Rezoning: C14-2011-0134 - West 34th St. Redevelopment, Tract "D"**
Location: 715 West 34th Street, Shoal/Waller Creek Watersheds, Central Austin Combined NPA
Owner/Applicant: REIT Management & Research, L.L.C., (Richard Stilovich)
Agent: McCann Adams Studios, (Jana McCann)
Request: LO-NP to GO-NP
Staff Rec.: **Recommendation of GO-CO-NP**
Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov
Planning and Development Review Department

The motion to postpone to June 26, 2012 by the request of the applicant, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 17. Plan Amendment: NPA-2011-0012.01 - 4020 Airport**
 Location: 4020 Airport Blvd., Boggy Creek Watershed, Upper Boggy Creek NPA
 Owner/Applicant: Airport Boulevard Trust
 Agent: Jim Bennett Consulting (Jim Bennett)
 Request: Mixed Use/Office to Commercial
 Staff Rec.: **Recommendation of Neighborhood Mixed Use**
 Staff: Maureen Meredith, 974-2695, maureen.meredith@austintexas.gov
 Planning and Development Review Department

The motion to approve staff’s recommendation for Neighborhood Mixed Use, was approved by Commissioner Alfonso Hernandez’s motion, Commissioner Richard Hatfield seconded the motion on a vote of 9-0.

- 18. Restrictive Covenant Termination: C14-83-307(RCT) - 4020 Airport**
 Location: 4020 Airport Blvd., Boggy Creek Watershed, Upper Boggy Creek NPA
 Owner/Applicant: Airport Boulevard Trustee (Betty Terrell)
 Agent: Jim Bennett Consulting (Jim Bennett)
 Request: To terminate the public restrictive covenant for this property.
 Staff Rec.: **Recommended**
 Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov
 Planning and Development Review Department

The motion to approve staff’s recommendation to terminate the public restrictive covenant was approved by Commissioner Alfonso Hernandez’s motion; Commissioner Richard Hatfield seconded the motion on a vote of 9-0.

- 19. Rezoning: C14-2011-0085 - 4020 Airport**
 Location: 4020 Airport Blvd., Boggy Creek Watershed, Upper Boggy Creek NPA
 Owner/Applicant: Airport Boulevard Trustee (Betty Terrell)
 Agent: Jim Bennett Consulting (Jim Bennett)
 Request: LO-V-NP to GR-V-NP
 Staff Rec.: **Recommendation of LR-V-MU-CO-NP**
 Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov
 Planning and Development Review Department

The motion to approve staff’s recommendation for LR-V-MU-CO-NP district zoning with the following added conditions: Restrict business hours from 7:00 a.m. to 9:00 p.m., No ingress or egress to Shiefer Avenue, and LO site development standards, was approved by Commissioner Alfonso Hernandez’s motion; Commissioner Richard Hatfield seconded the motion on a vote of 9-0.

- 20. Plan Amendment: NPA-2012-0025.03 - Mountain Shadows**
 Location: 6000 Mountain Shadows Drive, Williamson Creek Watershed-Barton Springs Zone, Oak Hill Combined (West Oak Hill) NPA
 Owner/Applicant: Coastal Science Leasing (Kenneth Winters)
 Agent: Kenneth Winters
 Request: Single Family to Neighborhood Mixed Use
 Staff Rec.: **Recommended**
 Staff: Justin Golbabai, 974-6439, justin.golbabai@austintexas.gov
 Planning and Development Review Department

The motion to approve staff’s recommendation for neighborhood mixed use, was approved on the consent agenda by Commissioner Jean Stevens’ motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 21. Rezoning: C14-2012-0024 - 6000 Mountain Shadows**
 Location: 6000 Mountain Shadows Drive, Williamson Creek Watershed-Barton Springs Zone, Oak Hill Combined (West Oak Hill) NPA
 Owner/Applicant: Coastal Science Leasing (Kenneth Winters)
 Agent: Kenneth Winters
 Request: RR-NP to LO-MU-NP
 Staff Rec.: **Recommended**
 Staff: Wendy Rhoades, 974-7719, wendy.rhoades@austintexas.gov
 Planning and Development Review Department

The motion to approve staff’s recommendation for LO-MU-NP district zoning, was approved on the consent agenda by Commissioner Jean Stevens’ motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 22. Plan Amendment: NPA-2012-0013.01 - Polvos Parking**
 Location: 603 West Johanna Street, East Bouldin Creek Watershed, Bouldin Creek NPA
 Owner/Applicant: Oscar Linares/Phil Moncada
 Agent: Phil Moncada
 Request: Single Family to Mixed Use
 Staff Rec.: **Not Recommended**
 Staff: Maureen Meredith, 974-2695, maureen.meredith@austintexas.gov
 Planning and Development Review Department

The motion to approve staff’s recommendation to deny the request for mixed use, was approved by Commissioner Sandra Kirk’s motion, Commissioner Danette Chimenti seconded the motion on a vote of 9-0.

- 23. Rezoning: C14-2012-0021 - Polvo's Parking Offsite**
 Location: 603 West Johanna Street, East Bouldin Creek Watershed, Bouldin Creek NPA
 Owner/Applicant: Jose Linares
 Agent: Moncada Consulting (Phil Moncada)
 Request: SF-3-NP to NO-MU-NP
 Staff Rec.: **Not Recommended**
 Staff: Sherri Sirwaitis, 974-3057, sherri.sirwaitis@austintexas.gov
 Planning and Development Review Department

The motion to approve staff's recommendation to deny the request for NO-MU-NP district zoning, was approved by Commissioner Sandra Kirk's motion, Commissioner Danette Chimenti seconded the motion on a vote of 9-0.

- 24. Plan Amendment: NPA-2012-0025.02 - Covered Bridge Assisted Living FLUM**
 Location: 6804 Covered Bridge Drive, Williamson Creek Watershed-Barton Springs Zone, Oak Hill Combined (West Oak Hill) NPA
 Owner/Applicant: Covered Bridge Assisted Living, L.P.
 Agent: Ron Thrower Design (A. Ron Thrower)
 Request: Multifamily to Mixed Use
 Staff Rec.: **Recommended**
 Staff: Justin Golbabai, 974-6439, justin.golbabai@austintexas.gov
 Planning and Development Review Department

The motion to approve staff's recommendation for mixed use, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 25. Rezoning: C14-2012-0038 - 11012 Georgian Drive**
 Location: 11010 Georgian Drive, Walnut Creek Watershed, North Lamar Combined NPA
 Owner/Applicant: The Perry Company (Ryan Perry)
 Agent: Stansberry Engineering Co. (Blayne E. Stansberry)
 Request: LO-NP to CS-NP
 Staff Rec.: **Recommendation of CS-CO-NP**
 Staff: Sherri Sirwaitis, 974-3057, sherri.sirwaitis@austintexas.gov
 Planning and Development Review Department

The motion to approve staff's recommendation for CS-CO-NP district zoning, was approved on the consent agenda with the following additional conditions agreed to by the applicant and the neighborhood: 1) Upon redevelopment/any new improvements on the site the applicant will provide a dense 5-foot vegetative screen/buffer along the western property line. 2) Prohibit the following uses on the site: Adult-Oriented Business, Automotive Sales, Automotive Rentals, Automotive Washing, Commercial Blood Plasma Center, Kennels, Outdoor Sports and Recreation, Service Station, Campground, Exterminating Services, Hotel-Motel, Laundry Services, Outdoor Entertainment, Off-Site Accessory Parking, Drop-Off Recycling Collection Facility, Scrap and Salvage Storage, Restaurant (all types), Pawn Shop Services, Theater. 3) Prohibit drive-in service as

an accessory use to commercial uses of the property. Motion made by Commissioner Jean Stevens, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

26. Site Plan - SP-2011-0216C - Top Golf

Variations Only:

Location: 11301 Burnet Road, Walnut Creek Watershed, North Burnet/Gateway TOD
Owner/Applicant: Endeavor (Jason Thumlert)
Agent: Bury & Partners Inc. (Jonathan Neslund)
Request: Variance Requests: To allow fill greater than 4 feet, not to exceed 18 feet [LDC 25-8-342]; 2. To allow cut greater than 4 feet, not to exceed 8 feet [LDC 25-8-341] (Administrative Variance)
Staff Rec.: **Recommended with conditions**
Staff: Jim Dymkowski, 974-2707, james.dymkowski@austintexas.gov
Nikki Hoelter, 974-2863, nikki.hoelter@austintexas.gov
Planning and Development Review Department

The motion to approve staff's recommendation for variations only to LDC 25-8-342 and LDC 25-8-341, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

27. Resubdivision: C8-2011-0060.0A - Resubdivision of Lot 5-A, the Domain Shopping Center Section 3

Location: 11800 Domain Drive, Walnut Creek Watershed, North Burnet NPA
Owner/Applicant: SPGIL Domain L.P. (Joseph Stallsmith)
Agent: Bury and Partners (Joe Isaja)
Request: Request to approve a resubdivision of 1 lot into 2 lots for commercial use.
Staff Rec.: **Recommended**
Staff: Don Perryman, 974-2786, don.perryman@austintexas.gov
Planning and Development Review Department

The motion to approve staff's recommendation to approve a re-subdivision of Lot 5-A, the Doman Shopping Center Section 3, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 28. Plat Vacation: C8S-84-070(VAC) - E.D. Bohls Subdivision No. 2**
 Location: 2900 Manor Road, Boggy Creek Watershed, Upper Boggy Creek NPA
 Owner/Applicant: Toro Canyon Partners, LP (Jeff Musgrove)
 Agent: Big Red Dog Engineering & Consulting (Ricky DeCamps)
 Request: Approval of the total plat vacation of the E.D. Bohls Subdivision No. 2 composed of one lot on 5.771 acres.
 Staff Rec.: **Recommended**
 Staff: Cesar Zavala, 974-3404, cesar.zavala@austintexas.gov
 Planning and Development Review Department

The motion to approve staff's recommendation for approval of the total plat vacation of the E.D. Bohls Subdivision No.2, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 29. Final without Preliminary: C8-2012-0054.0A - Domain Section 1-A**
 Location: 3216 W. Braker Lane, Walnut/Shoal Creek Watersheds, North Burnet/Gateway NPA
 Owner/Applicant: W. Hunter Sage
 Agent: Jones & Carter Inc. (Sharon Graham)
 Request: Approval of the Domain Section 1-A composed of 2 lots on 33.135 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

- 30. Resubdivision: C8-2012-0053.0A - Block 4, Broadacres; Resub of Lot 17**
 Location: 5503 Clay Avenue, Shoal Creek Watershed, Brentwood NPA
 Owner/Applicant: Pride of Austin Homes (Yusuf Johnson)
 Agent: Land Answers, Inc (Jim Wittliff)
 Request: Approval of the Block 4, Broadacres; Resubdivision of Lot 17 composed of 2 lots on 0.3332 acres
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

- 31. Resubdivision: C8-2012-0058.0A - Zilker Hills, Resubdivision of Lots 4 & 5**
 Location: 2010 Rabb Glen Street, West Bouldin Creek Watershed, Zilker NPA
 Owner/Applicant: 2101 Rabb Glen, LLC (Scott Turner)
 Agent: 2101 Rabb Glen, LLC (Scott Turner)
 Request: Approval of the Zilker Hills, Resubdivision of Lots 4 & 5 composed of 5 lots on 0.796 acres
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

- 32. Final Plat: C8-2012-0060.0A - Thrasher JV Subdivision**
 Location: 2300 Thrasher Lane, Carson Creek Watershed, Montopolis NPA
 Owner/Applicant: LOC Consultants LLP (Sergio Lozano Sanchez)
 Agent: LOC Consultants (Mauricio Quintero)
 Request: Approval of the Thrasher JV Subdivision composed of 4 lots on 1.120 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department
- 33. Final Plat: C8-2012-0061.0A - Velasquez Subdivision**
 Location: 2109 Thrasher Lane, Carson Creek Watershed, Montopolis NPA
 Owner/Applicant: Gilbert & Doris R. Velasquez
 Agent: Candelario Moreno (Candy Moreno)
 Request: Approval of the Velasquez Subdivision composed of 4 lots on 0.99 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department
- 34. Final Plat: C8-2012-0067.0A - Georgian Acres, Block D, Lot 2; Resubdivision**
 Location: 8833 Georgian Drive, Little Walnut Creek Watershed, Georgian Acres NPA
 Owner/Applicant: Maria F. Jaimes
 Agent: Hector L. Avila
 Request: Approval of the Georgian Acres, Block D, Lot 2; Resubdivision composed of 4 lots on 0.765 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

Items #29-34;

The motion to disapprove Items #29-34; was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

D. NEW BUSINESS

- 1. Discussion and Possible Action: Airport Boulevard Form-Based Code**
- Location: Area along and next to Airport Blvd. from Lamar Blvd. to IH-35
Owner/Applicant: City of Austin
Agent: Planning and Development Review Department (Jorge Rousselin)
Request: Discussion and possible action on the Special-called Combined meeting minutes of the Planning Commission, Design Commission, and Urban Transportation Commission on February 23, 2012
Staff: Jorge Rousselin, 974-2975, jorge.rousselin@austintexas.gov
Planning and Development Review Department

The motion to approve staff's recommendation for approval of minutes from the special called combined meeting, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

- 2. New Business:**
- Request: Discussion and possible action on directing staff to initiate revisions to the NCCD for E. 11th and E. 12th Streets.

The motion to direct staff to initiate revisions to the NCCD for E.11th and E. 12th Streets, was approved on the consent agenda by Commissioner Jean Stevens' motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was off the dais.

E. SUBCOMMITTEE REPORTS

C.I.P Committee – May 29, 2012
Codes & Ordinances Committee – June 19, 2012
Neighborhood Planning Committee – June 20, 2012
Comp. Plan Committee – No meeting in June

F. ADJOURNMENT

Chair Dave Sullivan adjourned the meeting without objection at 1:25 a.m.